

FILED
OCT 18 2023
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ALABAMA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ALABAMA
SOUTHERN DIVISION

UNITED STATES OF AMERICA)

v.)

No. 2:10-cr-00237-AMM-GMB

JORAN ANDREAS PETRUS)

VAN DER SLOOT, also known)

as JORAN VAN DER SLOOT,)

Defendant.)

MOTION FOR ORDER OF FORFEITURE

Comes now the United States of America, and moves this Court for entry of an Order of Forfeiture in the above-styled case. As grounds therefore, the Government states as follows:

1. In the Notice of Forfeiture included in the Indictment in this case, the United States sought forfeiture of any property of Defendant JORAN ANDREAS PETRUS VAN DER SLOOT, also known as JORAN VAN DER SLOOT ("VAN DER SLOOT"), pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461, constituting or derived from proceeds traceable to the offenses charged in Counts One and Two. The Notice of Forfeiture also informed Defendant of the Government's intention to seek forfeiture of substitute assets in the event the directly forfeitable property was unavailable. [Doc. 12.]

2. On October 18, 2023, Defendant VAN DER SLOOT entered a formal plea of guilty to Counts One and Two. In his written plea agreement, Defendant VAN DER SLOOT agreed that the Court could enter an order of forfeiture against him in the amount of **\$25,100**. [Doc. 41 at 17.]

3. The Court's authority to order forfeiture of property for the offenses of conviction is found in 18 U.S.C. § 981(a)(1)(C), which provides for the civil forfeiture of any property, real or personal, which constitutes or is derived from proceeds traceable to a violation constituting "specified unlawful activity" as defined in 18 U.S.C. § 1956(c)(7), or a conspiracy to commit such offense. The term "specified unlawful activity" includes violations of Title 18, U.S. Code, Sections 1951(a) and 1343.

4. Although 18 U.S.C. § 981(a)(1)(C) is a civil-forfeiture statute, 28 U.S.C. § 2461(c) authorizes the criminal forfeiture of any property that can be forfeited civilly, using the procedures for the criminal forfeiture and disposition of property set forth in 21 U.S.C. § 853.

5. Based upon the guilty plea entered by Defendant VAN DER SLOOT and Defendant's consent to the entry of an order of forfeiture in the amount of **\$25,100**, the Attorney General is now entitled to possession of **\$25,100**, pursuant to Rule 32.2 of the *Federal Rules of Criminal Procedure*.

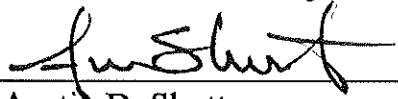
6. The United States has not, as of this date, identified specific property of Defendant that could feasibly be forfeited as a substitute asset in accordance with 21 U.S.C. § 853(p). In the event the United States identifies property of the Defendant in the future that could be forfeited as a substitute asset in full or partial satisfaction of the money judgment, the United States will promptly petition the Court for such forfeiture pursuant to 21 U.S.C. § 853(p).

Accordingly, the United States respectfully requests that this Court enter a final order of forfeiture against Defendant in the amount of **\$25,100**. A proposed final order is submitted herewith for the Court's review.

As required by Rule 32.2(b)(4)(B), the United States further requests that the Court include the forfeiture when orally announcing the sentence, and include the forfeiture order in the judgment. *See United States v. Kennedy*, 201 F.3d 1324, 1326 (11th Cir. 2000) and Fed. R. Crim. P. 32.2(b)(4)(A) and (B).

Respectfully submitted this 18th day of October 2023.

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing has been electronically filed with the Clerk of Court, Northern District of Alabama, on this 18th day of October 2023, using the CM/ECF filing system which will send notification of said filing to all counsel of record.


Austin D. Shutt
Assistant United States Attorney